

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G99827

FILED
May 28, 2011
Secretary of State

Entity Name: JAPANESE RESTAURANT "SHIMA," INC.

Current Principal Place of Business:

16873 NW 67TH AVENUE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

%TODD'S ACCOUNTING SERVICES, INC.
PO BOX 973108
MIAMI, FL 331973108

New Mailing Address:

FEI Number: 32-0314094 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAKAHITO, FURUYA S
16873 NW 67TH AVENUE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAKEUCHI, HIRO
Address: 16873 NW 67TH AVENUE
City-St-Zip: MIAMI, FL 33015

Title: S
Name: FURUYA, TAKAHITO
Address: 10773 NW 58 STREET #135
City-St-Zip: DORAL, FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TAKAHITO FURUYA

S

05/28/2011

Electronic Signature of Signing Officer or Director

Date